



Suzanne Henderson

**AMENDMENT TO  
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of April 18, 2007, Audrey Erwin, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in File Number D207181265 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in the manner set forth below:

1) Numbered paragraph 1 of the Lease shall be amended to correct the legal description of the property and is to state as follows, to-wit;

0.6610 acres of land, more or less, in the Abner Lee Survey, A-931, Tarrant County, Texas, and being described in that certain Warranty Deed dated September 26, 1983, recorded in Volume 7635, Page 582 and under Document No. D183388743 of the Official Public Records of Tarrant County, Texas from Edward E. Erwin, as Grantor, to Audrey Erwin, as Grantee.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended as so stipulated, and

Lessor and Lessee hereby adopt and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 16 day of July, 2009, but made effective as of April 18, 2007.

LESSOR

  
Audrey Erwin

STATE OF TEXAS

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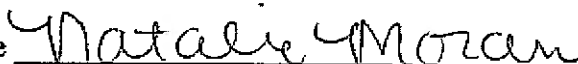
} ss.

COUNTY OF TARRANT

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This instrument was acknowledged before me on the 16 day of July, 2009 by Audrey Erwin.

Signature



Notary Public

